

Executive Committee Meeting Agenda
Monday, March 10, 2003 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Resolution 157 – R-013: Request Waiver from State Mandate: Administrative Code Chapter 20 Regarding Lottery Tax Credit Processing
2. Discuss and Consider Ordinance 157 – O-126: Amend, Repeal, Recreate and Reorganize Chapter 4 of the Waukesha County Code of Ordinances
3. Discuss and Consider Master Energizers: Empowering Youth to Teach Energy Conservation Grant Application for the UW – Extension
4. Discuss and Consider Nutrition Coalition Gleaning Grant for the UW – Extension
5. Legislative Update
6. Update on the National Association of Counties Legislative Conference

<u>Item(s)</u>	<u>Appearance(s) by:</u>	<u>Approx. Time</u>
1	Treasurer Reeves	8:45 a.m.
2	Assistant Corporation Counsel Caldwell	9:15 a.m.
3&4	Office Services Coordinator Simmert	9:45 a.m.
5&6	Legislative Advisor Krahn	

Waukesha County Executive Committee
James Dwyer, Chair
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